



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

April 25, 2002
4:30 PM

I. CALL TO ORDER-

II. INVOCATION-

III. PLEDGE OF ALLEGIANCE-

IV. PRESENTATIONS-

V. CONSENT AGENDA –

- A. Consider a Resolution accepting an award of \$2,480 from the Texas Book Festival and authorizing the purchase of bilingual materials for Broughton Branch – Kara Spitz, Library Manager.
- B. Consider a Resolution accepting an award of \$11,182 from the Texas State Library and Archives Commission for the Lone Star Libraries Program – Kara Spitz, Library Manager.
- C. Consider a Resolution allowing the Police Department to apply for the Continuation of a Violence Against Women Act grant funded by the U.S. Department of Justice supporting the Police Crisis Response Team Program – Darcy Burton, Deputy Chief.
- D. Consider a Resolution accepting the 2000 Sidewalk Program and authorizing final payment to Haltom Construction Company in the amount of \$11,724.60 – David Hartless, P.E., City Engineer.

V. CONSENT AGENDA (continued) –

- E. Consider a Resolution awarding a contract to Joe Sullivan, Inc., in the amount of \$309,183.34 for construction of the 2002 Pavement Management-Seal Coat project - David Hartless, P.E., City Engineer.
- F. Consider a Resolution authorizing City staff to acquire Parcel 2002-D-070 by eminent domain, in furtherance of the 1999-2000 Street Reconstruction-Phase II Project – Beaumont Street Reconstruction - David Hartless, P.E., City Engineer.
- G. Investment Report for the Quarter Ending March 31, 2002 – Linda Symank, Finance Manager.
- H. Consider a Resolution approving the City of Longview's Investment Policy- Linda Symank, Finance Manager.
- I. Consider an Ordinance authorizing City staff to acquire drainage easements Parcels 2002-D-002 thru 2002-D-013, in furtherance of the Eastman Lake Creek Tributary 1 Creek Cleaning – David Hartless, P.E., City Engineer.

VI. ACTION ITEMS -

- A. Consider an Ordinance amending the Drainage CIP budget to include \$150,000 for Storm Water Permitting - David Hartless, P.E., City Engineer.
- B. Consider a Resolution to purchase the City of Longview's Stop Loss, Employee Life, AD&D and Supplemental Life Insurance – Mark Boddie, Risk Manager.
- C. Consider a Resolution supporting the federal funding of Amtrak – Andy Mack, Council Member District #4.
- D. Consider a Resolution approving the appointment of six department directors – Rickey Childers, City Manager.
- E. Consider a Resolution awarding a contract to W.R. Welborn & Son, Inc. in the amount of \$590,380.75 for construction of the W.G. "Bill" Lear Sports Complex, Phase 1B - David Hartless, P.E., City Engineer.

- F. Consider a Resolution authorizing intervention at the Railroad Commission of Texas in the TXU Lone Star pipeline request to establish rates, GUD Docket No. 9292 – Jim Finley, City Attorney.

VII. CITIZEN COMMENT -

VIII. CITY COUNCIL ITEMS -

IX. CITY MANAGER ITEMS -

X. EXECUTIVE SESSION -

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XI. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.